

Minutes
Board of Selectmen
Regular Meeting
January 5, 2012
4:00 p.m. – Room A

Present: Allan D. Walker, Jr., Chandler Paquette, D. Mitchell Eaffy
Others Present: Everett Cowley, Diane Miller, and Joni Cullan

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

2. Approve the Minutes of December 1, 2011 Regular Board of Selectmen Meeting and December 13, 2011, December 14, 2011 and December 15, 2011 Special Board of Selectmen Meetings

PAQUETTE MOVED to approve the December 1, 2011 Regular Board of Selectmen meeting and December 13, 2011, December 14, 2011 and December 15, 2011 Special Board of Selectmen meetings.

PAQUETTE AMENDED MOTION to include a revision to the December 14, 2011 Special Board of Selectmen meetings reflecting that executive session began at 2:33 p.m. and ended at 4:33 p.m. and that no votes were taken.

Motion carried unanimously.

3. Consider the following reappointments for Zoning Board of Appeals, Historic District Commission, Historic Properties Commission and Inland Wetlands

EAFFY MOVED to reappoint the following:

- a. For the term of 01/01/12 – 12/31/2012
Inland Wetlands – Marla Butts, Daniel French
- b. For the term of 01/01/2012 – 12/31/2015
Zoning Board of Appeals – William Brower, Martin Nieski, James Whitehouse
Zoning Board of Appeals Alternate – Suzanne Woodward
- c. For the term of 01/01/2012 – 12/31/2016
Historic District Commission – Gail White
Historic District Commission Alternate – Christine Lessig
Historic Properties Commission – Elaine LaChapelle
Inland Wetlands – Andrew Massey

Motion carried unanimously.

4. Consider Appointment of Todd Smith to the Veteran's Advisory Committee for the term of 01/05/2012 – 11/19/2013

PAQUETTE MOVED to appoint Todd Smith to the Veteran's Advisory Committee for the term of 01/05/2012 – 11/19/2013.

Motion carried unanimously.

5. Consider the resignation of Robert Reichel from the Zoning Board of Appeals

First Selectman Walker reported that he received a letter from Bob Reichel indicating that he did not wish to be reappointed to the Zoning Board of Appeals. He has been on the committee for a long time and has been a good member. The vacancy will need to be filled.

EAFFY MOVED to accept the resignation of Robert Reichel from the Zoning Board of Appeals and request that the selectman's office send a letter of appreciation to him for his service in the town.

Motion carried unanimously.

6. Consider Appointment of an Alternate for the Planning and Zoning Commission Vacancy for the Term of 01/05/2012 – 11/17/2015

First Selectman Walker reported that both parties submitted candidates to the Board for consideration. The Democratic Town Committee nominated Earl Brazeal as their candidate; and the Republican Town Committee nominated Lynne White.

PAQUETTE MOVED to appoint Lynne White to fill the Planning and Zoning Alternate vacancy.

This vacancy is a Republican seat. Ms. White has not been involved in the P&Z Commission but she has been involved in other commissions.

Motion carries with two in favor, one opposed (D. Mitchell Eaffy).

7. Endorse participation of three grant proposals: 1) Regional Household Waste Facility, 2) Regional Tree Hazard Mitigation Program and 3) Regional Paramedic Intercept Program Feasibility Study for funding under the Regional Performance Incentive Program to be submitted by NECCOG to Office of Policy and Management

First Selectman Walker reviewed the grant proposals with the members.

EAFFY MOVED to endorse the participation in the grant proposal for 1) Regional Household Waste Facility, 2) Regional Tree Hazard Mitigation Program and 3) Regional Paramedic Intercept Program Feasibility Study for funding under the Regional Performance Incentive Program to be submitted by NECCOG to Office of Policy and Management.

Motion carried unanimously.

8. Tax Rebates

PAQUETTE MOVED to approve the motor vehicle tax rebates for:

- Mr. and Mrs. George Clark in the amount of \$49.40
- GMAC in the amount of \$126.73
- GMAC in the amount of \$80.41
- John R. Aucoin in the amount of \$28.85
- CAB EAST LLC in the amount of \$307.80

Motion carried unanimously.

9. Correspondence and Announcements

First Selectman Walker announced that they received a \$250,000 state grant for repair of Hopkins Road Bridge. The application submitted was for \$500,000 for the repair of two bridges, one on

Hopkins Road and the other on Butts Road. The grant received was for Hopkins Road. The Butts Road bridge will be repaired with money from last year.

10. Citizens Comments

Everett Cowley mentioned that the Woodstock Theft Detecting Society will hold its annual meeting on Saturday, January 14 at 11:30 a.m.

11. Adjournment

EAFY MOVED to adjourn at 4:16 p.m.

Motion carried unanimously.

Respectfully submitted,

Joni Cullan
Clerk